

Ridgway Town Council
Regular Meeting Agenda
Wednesday, February 9, 2022

**Due to COVID-19, and pursuant to the Town's Electronic Participation Policy,
the meeting will be conducted via a virtual meeting portal.**

Join Zoom Meeting

<https://us02web.zoom.us/j/89227495677?pwd=dGxcmJDbDM1cDARSlc3RUMycmo2dz09>

Meeting ID: 892 2749 5677

Passcode: 327149

Dial by your location

+1 346 248 7799 US

+1 253 215 8782 US

5:30 p.m.

ROLL CALL Councilors Adam Beck, Kevin Grambley, Beth Lakin, Terry Schuyler, Mayor Pro Tem Russ Meyer and Mayor John Clark

ADDITIONS & DELETIONS TO THE AGENDA

ADOPTION OF CONSENT CALENDAR All matters listed under the consent calendar are considered to be routine by the Town Council and enacted by one motion. The Council has received and considered reports and recommendations prior to assigning consent calendar designations. Copies of the reports are on file in the Town Clerk's Office and are available to the public. There will be no separate discussion on these items. If discussion is requested, that item will be removed from the consent calendar and considered separately.

1. Minutes of the Regular Meeting of January 12, 2022.
2. Minutes of the Joint Workshop Meeting of January 27, 2022.
3. Minutes of the Workshop Meeting of January 27, 2022.
4. Register of Demands for February 2022.
5. Renewal of brew pub liquor license for Colorado Boy Depot.
6. Request for water leak adjustment for Account 7320.1/Sagal.

PUBLIC COMMENTS Established time for the public to address the Council regarding any item not otherwise listed on the agenda. Comments will be limited to 5 minutes per person.

PUBLIC REQUESTS AND PRESENTATIONS Public comments will be limited to 5 minutes per person; discussion of each item may be limited to 20 minutes.

7. Introduction of Tera Couchman Wick as Community Initiatives Facilitator - Town Manager.
8. Presentation on idea for speed mitigation on Amelia Street - Lucy Boody, Ridgway resident.

POLICY MATTERS Public comments will be limited to 5 minutes per person; overall discussion of each item may be limited to 20 minutes.

9. Review and action on *First Amendment to Development Agreement* between Lena Commons, LLC and the Town of Ridgway - Town Attorney.
10. Review and action on *Development Agreement* between Alpine Homes-Ridgway, LLC and the Town of Ridgway - Town Attorney.
11. Ridgway Area Chamber of Commerce presentation on marketing and promotion activities and financial status - Ashley Perkins, Ridgway Area Chamber of Commerce.
12. Review and action on Lease Agreement between the Town of Ridgway and Ridgway Community Garden for the use of a portion of the Green Street Park as a Community Garden - Town Manager.
13. Resolution No. 22-02 Establishing the Athletic Park Pavilion Concession Area Fee Schedule - Town Manager.
14. Review and consideration of sponsorship request related to 2022 San Juan Rural Philanthropy Days Conference - Town Manager.

WRITTEN AND VERBAL REPORTS Written reports may be provided for informational purposes prior to the meeting updating Council on various matters that may or may not warrant discussion and action.

15. Town Manager's Report - Town Manager.

COUNCIL COMMITTEE REPORTS Informational verbal reports from Councilors pertaining to the following committees, commissions and organizations:

Committees & Commissions:

Ridgway Planning Commission - Councilor Meyer and Mayor Clark
Ridgway Parks, Trails & Open Space Committee - Councilor Ferrelli
Ridgway Creative District Creative Advocacy Team - Councilor Grambley
Ridgway Scholarship Committee - Councilor Lakin and Mayor Clark

Board Appointments:

Ouray County Weed Board - Councilor Lakin; alternate - Town Engineer
Ouray County Joint Planning Board - Councilor Meyer, citizens Rod Fitzhugh & Tom McKenney; alternate - Councilor Beck
Sneffels Energy Board - Councilor Lakin and Town Manager; alternate - Mayor Clark
Region 10 Board - Mayor Clark
WestCO Dispatch Board - Town Marshal; alternate - Town Manager
Gunnison Valley Transportation Planning Region - Town Manager
Ouray County Transit Committee - Town Manager
Ouray County Water Users Association - Councilor Meyer
Water and Land Committee for the Uncompahgre Valley - Councilor Meyer; alternate - Town Manager
Colorado Communities for Climate Action - Councilor Lakin; alternate - Town Manager
Colorado Municipal League Policy Committee - Town Manager

Liaisons:

Chamber of Commerce - Councilmember Lakin
Communities That Care Coalition - Mayor Clark
Ouray County Fairgrounds - Councilor Schuyler

ADJOURNMENT

Deadline for agenda items for next regular meeting, Wednesday, March 9, 2022 at 4:00 p.m.,
Town Clerk's Office, 201 N. Railroad Street, Ridgway, Colorado.